

STATE/TRIBAL ECONOMIC DEVELOPMENT COMMISSION

State Capitol, 1301 E. 6th Avenue

Helena, MT

Governor's Montana Room

Wednesday, February 28, 2007

9:00 AM – 3:00 PM

a working lunch will be provided

WELCOME / PURPOSE OF GATHERING – SHAWN

OPENING PRAYER – STED MEMBER

➤ PUBLIC COMMENT PERIOD

NEW BUSINESS

- ELECTION OF OFFICERS – SHAWN**
- YELLOWROBE REPORT – MAJOR**
- MONTANA INDIAN EQUITY FUND UPDATE – PHILIP BELANGIE (DEPARTMENT OF COMMERCE)**
- NATIVE AMERICAN 8(A) CORPORATION STUDY & NATIVE AMERICAN BUSINESS ENTERPRISE CENTER – LEONARD SMITH (NATIVE AMERICAN DEVELOPMENT ASSOCIATION)**
- TRIBAL CABLE COMMUNICATIONS PROPOSAL – TED WHITE (BRESNAN COMMUNICATIONS)**

ONGOING BUSINESS

- REVIEW OF MINUTES**
- BUDGET – BARBARA**
- REPORT AND REVIEW OF ACTION LIST – ANDY**
- OIA ACTIVITY REPORT – RENO**
- COMMITTEE MEMBER REPORTS**

OTHER BUSINESS, NEXT MEETING